



Region I Telecommunications Council

1625 Highway 150 South

Calmar, IA 52132

Thursday, November 17, 2016

1:00-2:00 PM

Via Zoom: <https://nicc.zoom.us/j/865496808>
or Wilder Building, Rm. 134

I. Welcome and Introductions

Members in attendance

RTC Member	Representative Group
Kyle Collins	RTC Chairperson
Mari Eitel	Recording Secretary/Region I Scheduler
Adam Forsyth	Independent Colleges/Universities
Pat Heidersheit	AEA Boards
Harold Jensen	Iowa Public Television
Mike Savage	State Board of Regents
Lisa Snitker	Iowa State Education Association
Joe Tjaden	ICN System Development Engineer
(Exofficio)	

Members absent

RTC Member	Representative Group
Dave Dahms	Community College Trustees
Al Rissman	Iowa Assoc. of School Boards
Duane Willhite	School Administrators of Iowa

Pat Heidersheit, representing the AEA Boards, was welcomed as the newest member to the Region I RTC. He is replacing Rhonda Sheeley, who has retired since our last meeting in the spring.

- II. Approval of June 22, 2016, Minutes.
Motion by Harold Jensen, Second by Lisa Snitker to approve the June 22, 2016 minutes.
- III. FY18 Region I Budget
As requested at the June 22, 2016 meeting, members were presented a FY15 comprehensive report comparing the other RTC's annual budget allocations for review before voting on the FY18 budget at the Spring 2017 meeting. The FY17 Region I allocation was split 60% to Keystone AEA, and 40% for NICC support.
- IV. Discussion
Joe Tjaden joined the meeting via phone. He indicated that the ICN continues to work with security issues, firewall services and managed voice services for all users. He indicated they have had IP video in place for a while now and are also working to initiate a product similar to ZOOM.
- V. Adjournment
MOTION TO ADJOURN BY MIKE SAVAGE, SECOND BY PAT HEIDERSHEIT. Meeting adjourned at 1:20 p.m.

Next Meeting: June 21, 2016
1:00 – 2:00 p.m. via Zoom

Area I RTC

Name	Appointing Agency	Contact #
Vacant	Iowa Department of Education	
Kyle Collins	RTC Chairperson	(563) 562-3263 ext. 152
David Dahms	Community College Trustees	(563) 562-3263 ext. 202
Adam Forsyth	Independent Colleges/Universities	(563) 387-1402
Harold Jensen	Iowa Public Television	(563) 547-2762
Alan Rissman	IA Association of School Boards	(563) 921-2455
Michael Savage	State Board of Regents	(319) 273-7885
Patrick Heiderscheit	AEA Boards	(563) 245-1480
Lisa Snitker	IA State Education Association	(563) 568-3466
Duane Willhite	School Administrators of Iowa	(563) 422-3851 ext. 5